



Porter Township School Corporation

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Office of the Superintendent
STACEY M. SCHMIDT, Ph.D.
Superintendent

BEN PARRISH
Assistant Superintendent

KATHLEEN SMITH, CPA
CFO/Treasurer

AGENDA REGULAR SCHOOL BOARD MEETING THURSDAY, AUGUST 19, 2021 - 6:30 P.M.

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Claim DocketMotion _____ Second _____
4. **FINANCIAL REPORT – Mrs. Smith**
 - A. Appropriation Summary
 - B. Fund Report
 - C. Budget Workshop Presentation
5. **BUSINESS**
 - A. Permission to Advertise 2022 Budget – Mrs. Smith
Motion _____ Second _____
 - B. Approve Change Order – Dr. Schmidt
Motion _____ Second _____
 - C. Accept Transfer Students for 2021-2022 School Year – Dr. Schmidt
Motion _____ Second _____
 - D. Approve Fundraisers – Dr. Schmidt
Motion _____ Second _____
 - E. Approve Donations – Dr. Schmidt
Motion _____ Second _____
 - F. Permission to Create New Fund for BGHS – Dr. Schmidt
Motion _____ Second _____
 - G. Approve Teacher Evaluations Rubric – Dr. Schmidt
Motion _____ Second _____
 - H. Permission to Recycle Outdated Technology Items – Dr. Schmidt
Motion _____ Second _____
 - I. Approve Athletic Overnight Field Trips/Events – Dr. Schmidt
Motion _____ Second _____
 - J. Re-Adopt TAG Policy 3220.01 – Mr. Parrish
Motion _____ Second _____
 - K. Approve the Second Reading and Adoption of the following New Bylaw, New Board Policies, and Board Policy Revisions: New Bylaw #0112–Purpose; Revised Policy #0164.4–Meeting of the Board Defined; Revised Policy #0165–Notice of Board Meetings; Revised Policy #0167.1–Voting; Revised Policy #0167.3–Public Participation at Board Meetings; Revised Policy #1422–Non-Discrimination and Equal Employment Opportunity; New Policy #1422.02–Non-Discrimination Based on Genetic Information of the Employee; Revised Policy #1623–Section 504/ADA Prohibition Against Disability Discrimination in Employment; Revised Policy #1662–Anti-Harassment; Revised Policy #2240–Controversial Issues; Revised Policy #2260–Non-Discrimination and Access to Equal Educational Opportunity; Revised Policy #2260.01–Section 504/ADA Prohibition Against Discrimination Based on Disability; Revised Policy #2266–Non-Discrimination on the Basis of Sex in Education Programs or Activities; New Policy #2410–Audio, Video and Digital Recording of Meetings; Revised Policy #3122–Non-Discrimination and Equal Employment Opportunity; New Policy #3122.02–Non-Discrimination Based on Genetic Information of the Employee; Revised Policy #3123–Section 504/ADA Prohibition Against Disability Discrimination in Employment; New Policy #3310–Freedom of Speech in Non-Instructional Settings; Revised Policy #3362–Anti-Harassment; Revised Policy #4122–Non-Discrimination and Equal Employment Opportunity; New Policy #4122.02–Non-Discrimination

Based on Genetic Information of the Employee; Revised Policy #4123–Section 504/ADA Prohibition Against Disability Discrimination in Employment; New Policy #4310–Freedom of Speech in Non-Instructional Settings; Revised Policy #4362–Anti-Harassment; New Policy #4425–Nursing Mothers; Revised Policy #4430–Leaves of Absence; Revised Policy #5111–Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation; Revised Policy #5410–Promotion, Placement and Retention; Revised Policy #5517–Anti-Harassment; Revised Policy #6250–Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership; Revised Policy #7440.01–Electronic Monitoring and Recording; Revised Policy #7450–Property Inventory; Revised Policy #7455–Accounting System for Fixed Assets; New Policy #7530.02–Staff Use of Personal Communication Devices; Revised Policy #7540–Technology; New Policy #7540.02–Web Content, Apps and Services; Revised Policy #7540.04–Staff Technology Acceptable Use and Safety; New Policy #7544–Use of Social Media; New Policy #8416–Delegation for Continued School Functions During a Declared Emergency; Revised Policy #8500–Food Service Program and Revised Policy #8606–Bus Drivers and Cellular Telephone Use–Mr. Parrish

Motion _____ **Second** _____

L. Other

Motion _____ **Second** _____

6. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

A. School Announcements

7. SUPERINTENDENT REPORT – Dr. Schmidt

A. Report to the Board on the S.E.A. 390 Public Hearing of the Association of Porter Township Educators and Porter Township School Corporation

8. BOARD COMMUNICATIONS

9. PUBLIC PARTICIPATION

10. ADJOURNMENT

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.